



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Councilor Trudy E. Jones, Chair
Commissioner Debbie O'Malley, Vice-Chair
Councilor Pat Davis
Mayor Timothy M. Keller
Councilor Klarissa J. Peña
Commissioner Steven Michael Quezada
Commissioner Lonnie C. Talbert
Trustee Pablo Rael

Wednesday, September 19, 2018

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Jones called the meeting to Order at 5:03 PM.

Present 4 - Pat Davis, Klarissa J. Peña, Steven Michael Quezada, and Trudy E. Jones

Excused 4 - Timothy M. Keller, Debbie O'Malley, Lonnie C. Talbert, and Pablo Rael

Alternate 1 - Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

Member Nair led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - August 22, 2018

A motion was made by Chair Jones, seconded by Member Nair, that this matter be to approve the minutes. The motion carried by the following vote:

For: 4 - Davis, Peña, Jones, and Nair

Excused: 3 - O'Malley, Quezada, and Talbert

4. PROCLAMATIONS AND AWARDS

A. NACWA Silver Peak Performance Award

John Stomp, Chief Operating Officer presented the board with the NACWA Silver Peak Performance Award.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – October 17, 2018 at 5:00 PM

Chair Jones announced the next scheduled meeting will be October 17, 2018 in the Vincent E. Griego Chambers at 5:00 PM.

B. Customer Conversations

Chair Jones announced that individuals wanting to participate in Customer Conversations on Drinking Water Quality can register on our website at www.abcwua.org. All meetings are at 6:00 p.m. on the following dates and locations:

*October 18 at the Manzano Mesa Multi-Generational Center
October 24 at the Don Newton-Taylor Ranch Community Center
November 8 at the South Valley Senior Center
November 13 at the Sid Cutter Pilot's Pavilion Center*

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

9. APPROVALS

- A. [O-18-7](#)** Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority (the "Water Authority") Senior Lien Joint Water and Sewer System Revenue Bonds, Series 2018 in the Aggregate Principal Amount not to exceed \$83,000,000 (the "SERIES 2018 BONDS or THE BONDS") to be Issued in One Series for the Purpose of Acquiring Additional System Assets, Extending, Repairing, Replacing and Improving the Water Authority's Joint Water and Sewer System ("THE SYSTEM"); Providing for the Disposition of, and Other Details Relating to, the Revenues From the Operation of the System Including the Payment of Debt Service on System Obligations; Determining Certain Terms and The Method of Determining Other Terms Concerning the Bonds; Providing for the Approval of Various Agreements and Disclosure Documents Relating to the Bonds; and Ratifying Action Previously Taken

A motion was made by Chair Jones, seconded by Member Peña, that this matter be Passed. The motion carried by the following vote:

For: 4 - Davis, Peña, Jones, and Nair

Excused: 3 - O'Malley, Quezada, and Talbert

- B.** [R-18-20](#) Confirming Approval of the Issuance of Albuquerque Bernalillo County Water Utility Authority ("Water Authority") Senior Lien Joint Water and Sewer System Revenue Bonds, Series 2018 in one Series in the Principal Amount not to exceed \$83,000,000 (the Bonds"); and Ratifying Action Previously Taken in Connection Therewith

A motion was made by Chair Jones, seconded by Member Davis, that this matter be Passed. The motion carried by the following vote:

For: 4 - Davis, Peña, Jones, and Nair

Excused: 3 - O'Malley, Quezada, and Talbert

- C.** [R-18-24](#) Approving Fiscal Year 2018 Unaudited Fourth Quarter Financial Report Year Ending June 30, 2018

A motion was made by Chair Jones, seconded by Member Peña, that this matter be Passed. The motion carried by the following vote:

For: 4 - Davis, Peña, Jones, and Nair

Excused: 3 - O'Malley, Quezada, and Talbert

- D.** [C-18-31](#) FY2018 Fourth Quarter Performance Indicator Report

A motion was made by Chair Jones, seconded by Member Peña, that this matter be Approved. The motion carried by the following vote:

For: 4 - Davis, Peña, Jones, and Nair

Excused: 3 - O'Malley, Quezada, and Talbert

- E.** [C-18-32](#) Approving Service Connection Agreement for Water and Sewer Service with Kidz Academy Preschool LLC at 10751 Fineland Dr. NW

A motion was made by Chair Jones, seconded by Member Peña, that this matter be Approved. The motion carried by the following vote:

For: 4 - Davis, Peña, Jones, and Nair

Excused: 3 - O'Malley, Quezada, and Talbert

10. OTHER BUSINESS

Katherine Yuhas, Water Resource Manager gave a drought report.

Diane Agenew, Water Quality Hydrologist and Kate Mendoza, Water Resources Specialist gave a presentation on the Groundwater Source Water Assessment.

John Stomp, Chief Operating Officer gave an update on Water 2120.

- A. [OB-18-13](#) Water Report
Received

11. ADJOURNMENT

The meeting was adjourned at 6:14 PM.

Visit Our Website at www.abcwua.org

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 289-3100 or by the TTY at 1-800-659-8331.